

S E C R E T

CODIB-EP-M-10
5 August 1965

UNITED STATES INTELLIGENCE BOARD

COMMITTEE ON DOCUMENTATION

Working Group on Emergency Planning

Minutes of the Tenth Meeting, 28 July 1965

PRESENT:

AIR - Maj. William Lyon
Mrs. Bileen Vandenburg
ARMY - Mrs. Beatrice B. Lofink
DIA - [REDACTED]
FBI - Mr. William B. Dix
NAVY - Lt. (jg) L. H. Luellen, USNR
STATE - Mr. Samuel Solomonson
Mrs. Myrtle D. Hockman
CIA - [REDACTED] Chairman

1. **Approval of Minutes.** [REDACTED] requested that paragraph 4 be amended to say that "... any DIA material [REDACTED] would be available to the Services as members of the corporate body of the Joint Chiefs of Staff." With this change, the minutes of the ninth meeting were approved.

[REDACTED]

3. **Up-dating EP D-1.** The draft revision on [REDACTED] which was distributed and reviewed prior to the meeting.

Group I
Excluded from automatic
downgrading & declassification

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25X1 was modified and corrected to reflect more accurately the nature of the major
25X1 collections. The changes agreed at the meeting will be incorporated in the final
paper. [redacted] gave the Chairman copies of DIA Dissemination Center
Customer Listings, identifying the addressees who regularly receive intelligence
materials from or through DIA. He said that print-outs will be made for the
[redacted]

25X1 He will
also check to confirm that each listed addressee is in fact getting the items on
its requirements list. These print-outs will be checked against the individual
25X1 entries in the draft revision to confirm the statements on "Scope of Collections."
[redacted] hoped that this work could be completed in about a month.

The Committee confirmed that the remarks under "Scope of Collections"
are complete enough to be useful but not so detailed as to be confusing. It was
agreed that a complete listing of serial titles would be out of place in a list of
this nature.

25X1 The map showing [redacted] will be prepared as
soon as final contributions are received from DIA. In order to increase the
25X1 usefulness [redacted]
[redacted]

When the DIA contribution has been incorporated into a final draft, this
will be forwarded simultaneously to CODIB and to the BP members. Unless
further questions are raised, it will then be published without another review
by the working group.

25X1 4. General Discussion. Major Lyon questioned the availability of "raw
intelligence from all U.S. intelligence agencies" [redacted] He
was assured by [redacted] that such a file does exist and is kept current.
This file is a by-product of CIA's processing of intelligence reports received
from its own sources and from other intelligence activities. It would be available
in an emergency. [redacted]
[redacted]

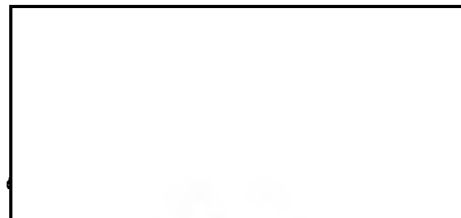
25X1 Lt. Luellen offered to check on a report that portions of the NIS have been
filmed by the Navy.

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25X1



25X1

Chairman

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